



ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Regd. Office: Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081
Phone No: +91 40 49034464, +91 897 835 6262
Email: sales@acstechnologies.co.in



CIN : L62099TG1993PLC015268

June 15, 2024

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on June 15, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. on 15th June, 2024 has inter-alia:

1. Approved the Resignation of Mr. Sridhar Pentela, Company Secretary and Compliance Officer of the Company with effect from the close of business hours on, June 15, 2024 to pursue career opportunities outside the Company. Prior Intimation of the same was submitted to the Exchange on 20/05/2024 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,
2. Considered and approved the Appointment of Mrs. Shilpi Gunjan as the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) with effect from 17th June, 2024.
3. Other matters as per the agenda of the meeting.

Disclosure of information pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "Annexure-I" and "Annexure-II" to this letter.

The letter of resignation received from Mr. Sridhar Pentela containing detailed reasons for the resignation is enclosed herewith.

The Board Meeting commenced at 5.00 p.m. and concluded at 5.30 p.m

Kindly take the above on your record.

Thanking you.

Yours faithfully

For ACS Technologies Limited

ASHOK KUMAR Digitally signed by ASHOK
KUMAR BUDDHARAJU
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BUDDHARAJU

Ashok Kumar Buddharaju
Chairman and Managing Director
(DIN No: 03389822)



Branch Offices:

Visakhapatnam : D.No. 39-11-17/1, Sector - VI, Murali Nagar, Visakhapatnam, India - 530007. Tel: 0891 - 2552207

Vijayawada : Level1, Vasavya Complex, Near Benz Circle, Vijayawada - 520 010, India - 520010. Tel: 0866 - 2477893



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Annexure-I

Disclosure of information pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Resignation of Mr. Sridhar Pentela, as Company Secretary and Compliance Officer of the Company with effect from the close of business hours on, June 15, 2024 to pursue career opportunities outside the Company.

Sl. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sridhar Pentela has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 20/05/2024. He has decided to move on to pursue opportunities outside the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours on, June 15, 2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Annexure-II

Disclosure of information pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

2. Approved the Appointment of Mrs. Shilpi Gunjan as the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) with effect from 17th June, 2024.

Sl. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Shilpi Gunjan as the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel)
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment;	With effect from June 17, 2024 on the terms and conditions as recommended by the Nomination & Remuneration Committee and approved by the Board on their respective meetings held today on 17 th June, 2024.
3.	Brief profile (in case of appointment);	Mrs. Shilpi Gunjan is a Qualified Company Secretary and Graduated in commerce from Ranchi, University
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA



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by ASHOK KUMAR
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